



*Town of Eddington - 906 Main Road Eddington Maine 04428*

SELECTBOARD MEETING  
TUESDAY  
JANUARY 30th, 2024  
6:00 PM

MINUTES

**CALL TO ORDER & FLAG SALUTE:** Chairman Ray Wood, Jr. called the meeting to order at 6:00 p.m.

**ROLL CALL:** R. Wood, Jr., D. McCluskey, P. Chapman, M. Carreira, and D. Doughty.

**MINUTES:** A motion was made, seconded, and passed to approve the minutes as written for the meeting of November 21st, 2023. D. McCluskey / P. Chapman Vote 5-0

**PUBLIC SAFETY REPORTS:**

Fire Dept: December Report

Police: November Report

**NEW BUSINESS:** Animal Shelter Contract Renewal - A motion was made, seconded, and passed to sign the renewal contract for 2024. D. McCluskey / M. Carreira Vote 5-0

**Mowing Contract Extension Request** - Lakeside Landscape has requested an extension of his contract. Pricing was provided for three years and five years. There was some confusion regarding the price of the five-year contract. They tabled the request and requested clarification at their next meeting.

**OTHER BUSINESS:** Next meeting date - Tentatively, Tuesday, February 20th, 2024

**PUBLIC ACCESS:** Susan Shane thanked the Select Board members for making the motions the Planning Board needed for its next meeting. Susan also mentioned the recent BDN rebuttal article on LD1967 and encouraged everyone to read it regarding wireless video.

Susan also highlighted the need for unmaintained (private) roads to be safe for emergency services. Future changes to the subdivision ordinance could include the process for roads built and being accepted by the town, on behalf of the Select Board.

Ray Wood, Jr. - Chairperson

David McCluskey, Vice-Chair

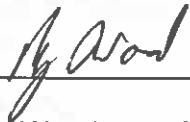
Mark Carreira, Selectperson

Pam Chapman, Selectperson


Deana Doughty, Selectperson

**WARRANTS:** A motion was made, seconded, and passed to sign the available warrants at the meeting.  
D. McCluskey / D. Doughty      Vote 5-0.

**ADJOURNMENT:** Motion by D. McCluskey / Deana Doughty to adjourn at 6:54 p.m. Vote 5-0.



Ray Wood, Jr. - Chairperson



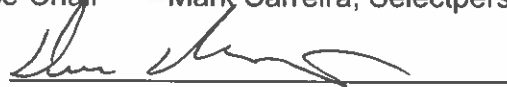
David McCluskey, Vice-Chair



Mark Carreira, Selectperson



Pam Chapman, Selectperson



Deana Doughty, Selectperson